

EDUCATION ACHIEVEMENT AUTHORITY
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REGULAR MEETING
EDUCATION ACHIEVEMENT AUTHORITY
☒ **BOARD OF DIRECTORS**
☐ **EXECUTIVE COMMITTEE**

Date: Thursday, November 10, 2011
Time: 2:00pm
Location: 201 Welch Hall
Eastern Michigan University
Ypsilanti, MI 48197

AGENDA

Call To Order

I. Roll Call

II. Approval of Agenda/Additions and Deletions

III. Chancellor Updates

- a. Status Update on EAA Hiring and Recruiting

IV. Old Business

- a. Approval of Meeting Minutes – August 11, 2011 Inaugural Meeting

V. New Business

- a. Scope/Capacity of EAA for 2012-2013 School Year
- b. Discussion – Statewide EAA Planning Work
- c. Working Session on EAA Design

VI. Other Business

VII. Public Comment

VIII. Adjournment

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.